

29 November 1978

IAFM-OPS-HUP

MEMORANDUM FOR RECORD

SUBJ: Summary of Working Group Meeting, DoD Committee on Special Sensors (C),
28 Nov 78

1. (S/NOFORN) At 0930 hrs, 28 Nov 78, the first meeting of the DoD Committee on Special Sensors was convened. Members present were:

Chairperson Dr. Jack Vorona (DDS&TI), DIA
[redacted] - DT-IA, DIA
Bob Dailey - DUSRAT/Consultant
[redacted]
[redacted] - DT-1, DIA
Bill Mehuron - Navy - Op-009T
Maj Murray B. Watt - HQ INSCOM
Maj Bill Stoner - OACSI, HQ DA
[redacted] DIA
[redacted] - DT-1, DIA
[redacted] - NSA - R733
John Kramar - AMSAA
Col Al DeProspero - AMSAA
Dale Graff - USAF, FTD

2. (S/NOFORN) Agenda items covered are as follows:

- a. Committee will be formally known as "DoD GRILL FLAME Committee" (U).
- b. Dr. Vorona expressed concern that parapsychology activities within DoD elements were springing up all over. He directed that agencies (represented on committee) develop policy for turning off "exposures" as they come up.
- c. Limited Access Roster: Each element will maintain own roster. Security requirements: Committee members must have SI/TK and all other minimum of SECRET.
- d. DIA will have "Intelligence Oversight" responsibility; local IG cannot inspect without approval. Oversight Committee will consist of service ACSI's, Dr. Vorona and Dr. Ruth Davis.
- e. AD HOC Committee was formed to establish "Organizational Goals" for the committee. They will present ideas at next meeting (NOTE: Maj Watt is member).
- f. Legal Problems: Maj Stoner mentioned that Committee should be provided legal parameters to work from. OACSI position will be presented in near future.

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REASON: 2-301-C (3)(6).

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g. Dr. Vorona requested each agency provide committee members with outline of contractual obligations already made. This will help prevent duplication of effort.

h. Dale Graff, FTD, presented brief outline on recent visit to SRI by Complete record of his visit will be attached to minutes of meeting (to be provided in near future by)

i. AD HOC group was established to provide valid protocol for committee to work from as regards working experiments.

3. Meeting adjourned at 1210 hrs. Next meeting scheduled for 13 Feb 79.

Murray B. Watt

MURRAY B. WATT

MAJ, MI

GRILL FLAME Project Officer, INSCOM

~~SECRET NOFORN~~